

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021907

FILED
Apr 18, 2007
Secretary of State

Entity Name: LEMASTER CONSTRUCTION INC.

Current Principal Place of Business:

26760 HICKORY LOOP
LUTZ, FL 33549

New Principal Place of Business:

36440 SHADY LANE
DADE CITY, FL 33525 US

Current Mailing Address:

26760 HICKORY LOOP
LUTZ, FL 33549

New Mailing Address:

36440 SHADY LANE
DADE CITY, FL 33525 US

FEI Number: 20-2295984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

LEMASTER, JACKIE R PRESIDE
36440 SHADY LANE
DADE CITY, FL 33525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACKIE LEMASTER

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEMASTER, JACKIE
Address: 26760 HICKORY LOOP
City-St-Zip: LUTZ, FL 33549

Title: DVP () Delete
Name: LEMASTER, TRAVIS
Address: 26760 HICKORY LOOP
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEMASTER, JACKIE
Address: 36440 SHADY LANE
City-St-Zip: DADE CITY, FL 33525

Title: DVP (X) Change () Addition
Name: LEMASTER, TRAVIS
Address: 36440 SHADY LANE
City-St-Zip: DADE CITY, FL 33525

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACKIE LEMASTER

DP

04/18/2007

Electronic Signature of Signing Officer or Director

Date